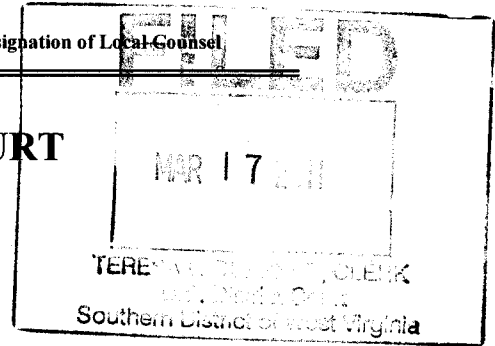


USDC/ATTY-001 (Rev. 8/06) | LR Cr P 44.6 or LR Civ P 83.6 Statement of Visiting Attorney and Designation of Local Counsel

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF WEST VIRGINIA
AT BECKLEY



IN RE MASSEY ENERGY CO.
 SECURITIES LITIGATION

**STATEMENT OF VISITING ATTORNEY
 AND DESIGNATION OF LOCAL COUNSEL**

V.

CIVIL ACTION NUMBER 5:10-689

Felicia Y. Mann, Labaton Sucharow LLP

4819454

Name of Visiting Attorney and firm name

Bar ID number

Lead Plaintiff Commonwealth of Massachusetts Pension Reserves Investment Trust

Name of party represented

N.Y. Supreme Court, Appellate Division 1st Department, 141 Madison Avenue, New York, NY 10010

Name and address of the Bar(s) of which the Visiting Attorney is a member in good standing

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Visiting Attorney's office address

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Visiting Attorney's office telephone number

Office fax number

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Samuel D. Elswick, James F. Humphreys & Associates L.C.

WV 9271

Name of Sponsoring Attorney and firm name

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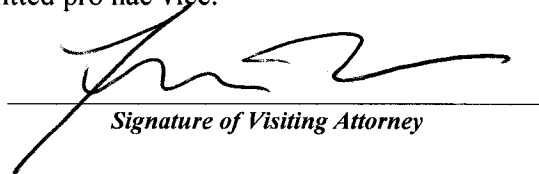
Email address

USDC/ATTY-001 (Rev. 01/06) | LR Civ P 83.6 or LR Cr P 44.6 Statement of Visiting Attorney and Designation of Local Counsel

VISITING ATTORNEY'S CERTIFICATION

I hereby certify that I am a member in good standing of the Bar(s) listed in the Statement of Visiting Attorney and that I have never been convicted of a felony. I further certify that I have paid the West Virginia State Bar its prescribed pro hac vice fee for this case, and complied with the West Virginia State Bar's requirements for attorneys admitted pro hac vice.

3/16/11
Date


Signature of Visiting Attorney

SIGN HERE

SPONSORING ATTORNEY'S CERTIFICATION

I hereby certify that I am admitted to practice before the Supreme Court of Appeals of West Virginia, I am a member in good standing of the West Virginia State Bar, and I am a member of the bar of this Court. I further certify that I have an office for the practice of law in West Virginia, and I practice law primarily in West Virginia. I agree that pleadings, notices, and other papers may be served on me in this case. I consent to being the Sponsoring Attorney for the above-named Visiting Attorney and I shall hereafter sign all papers that require the signature of an attorney.

3/17/11
Date


Signature of Sponsoring Attorney

SIGN HERE